

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable John A. Mendez  
United States District Judge  
Sacramento, California

RE: **David S. ROMO**  
**Docket Number: 2:01CR00230-01**  
**PERMISSION TO TRAVEL**  
**OUTSIDE THE COUNTRY**

Your Honor:

The releasee is requesting permission to travel to Paradise Island, Bahamas. He is current with all supervision obligations, and the probation officer recommends approval be granted.

**Conviction and Sentencing Date:** On December 5, 2002, David S. Romo was sentenced for the offenses of 18 USC 2314 and 2 - Interstate Transportation of Stolen Securities, Aiding and Abetting (CLASS C FELONY); and 18 USC 1344 and 2 - Bank Fraud, Aiding and Abetting (2 counts) (CLASS B FELONIES).

**Sentence imposed:** 12 months and one day custody Bureau of Prisons; 60 months Supervised Release; \$100,000 restitution (paid in full); \$300 special assessment (paid in full). Special conditions included: Warrantless search; Not dissipate assets; Financial disclosure and restrictions; Not solicit investments or be involved in any business that receives investment income without prior approval of the probation officer; Not receive, deposit, or make a financial instrument over the amount of \$100,000 without prior approval of the probation officer.

**Dates and Mode of Travel:** June 4 through 11, 2008, via airline

**Purpose:** Vacation with wife and children

**RE: David S. ROMO**  
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**PERMISSION TO TRAVEL OUTSIDE THE COUNTRY**

Respectfully Submitted,

/s/ Shari R. Simon

**SHARI R. SIMON**  
**United States Probation Officer**

**DATED:** May 8, 2008  
Roseville, California  
srs:cd

**REVIEWED BY:** /s/ Richard A. Ertola  
**RICHARD A. ERTOLA**  
**Supervising United States Probation Officer**

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**ORDER OF THE COURT:**

Approved     X    

Disapproved                     

    5/9/2008      
**Date**

/s/ John A. Mendez  
**HONORABLE JOHN A. MENDEZ**  
**United States District Judge**